

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Island County Board of Health

Regular Session

May 20, 2013 1:15 p.m.

**Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of April 15, 2013 Regular Meeting

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Quarterly Advisory Board, Community Agency, and Health Partner Reports:

Opportunity Council – Oak Harbor (Annual update)
Community Health Advisory Board (CHAB)

Lisa Clark
David Macys

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract
Contract No. C16886, Amendment No. 8
Contract Amount: \$ 1,639,271
Amendment Amount: \$ (15,976)

Attachment

2. Snohomish Health District – Public Health Investigator (HIV/AIDS Program)
Contract No. HD-05-2013
Contract Amount: \$ 1,000

Attachment

Legislative Updates

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on June 17, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575